#### **MINUTES**

HUMAN RELATIONS COMMISSION REGULAR MEETING MONDAY, FEBRUARY 22, 2010 TRAINING ROOM 3300 CAPITOL AVE., BUILDING B FREMONT, CALIFORNIA 7:15 P.M.

### 1. **SECRETARY CALL FOR QUORUM**

## 2. CALL TO ORDER

#### 3. **ROLL CALL**

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Smith, Davè,

Vuppala, and La.

Absent: Commissioners Shaiq and Watanuki.

4. **APPROVAL OF MINUTES** of the January 25, 2010 meeting.

A motion was made by Commissioner Davè and seconded by Commissioner Walsh to accept the minutes of January 25, 2010. The motion was approved and so ordered.

5. **ORAL COMMUNICATIONS** (This is an opportunity for members of the public to speak on any item not on the agenda. According to the California Government Code, the Commission is prohibited from taking any immediate action on an item that does not appear on the agenda.)

#### 6. WRITTEN COMMUNICATIONS

6.1 None

## 7. ANNOUNCEMENTS

- 8. <u>CONSENT ITEMS</u> (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
  - 8.1 None

#### 9. **OLD BUSINESS**

9.1 HRC Film Series

Commissioner Hoffman asked the Commissioners to please view the movie "What's Cooking" and evaluate whether the movie is appropriate for the film series.

9.2 2010-2013 Social Services Grants Funding Recommendation Process

Staff handed out applicants' responses to the questions that the Commissioners developed at the last HRC meeting. Staff also gave Commissioners a proposal checklist.

9.3 Job description for Commissioners

Chair Salwan gave an update on the revised job description for new HRC Commissioners. A final draft of the descriptions will be brought to April's meeting for review.

9.4 HRC/City Council Meeting

No update.

- 10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendized discussion or taken action).
  - 10.1 None

### 11. <u>COMMISSION REFERRALS</u>

11.1 None

- 12. **COMMISSION REPORTS** (Oral reports on relevant meetings/events)
  - 12.1 Fremont Alliance for a Hate-Free Community (FAHFC)

Commissioners requested this standing agenda item be removed as the FAHFC Committee is on hiatus.

12.2 HRC Symposium Subcommittee

Commissioner Smith gave an update.

12.3 "Make a Difference Day" Subcommittee

Tabled until March

12.4 "Non-Profits" Subcommittee

Tabled until after CDBG grant funding is completed.

# 12.5 Other Commission Updates

None

## 13. **STAFF REPORTS**

- 13.1 Attendance Summary (**Attachment 13.1**)
- 13.2 Calendar (Attachment 13.2) of HRC regular/special meetings and events.
- 13.3 Staff Update on March 15 dinner

Staff to check on availability of Uncle Chong's Restaurant

13.4 Other Staff notices and updates

## 14. **REFERRALS TO STAFF**

None

## 15. **ADJOURNMENT**

Meeting Adjourned